



Anti-terrorism, Crime and Security Act 2001

2001 CHAPTER 24

PART 2

FREEZING ORDERS

Orders

5 Contents of order

- (1) A freezing order is an order which prohibits persons from making funds available to or for the benefit of a person or persons specified in the order.
- (2) The order must provide that these are the persons who are prohibited—
 - (a) all persons in the United Kingdom, and
 - (b) all persons elsewhere who are nationals of the United Kingdom or are bodies incorporated under the law of any part of the United Kingdom or are Scottish partnerships.
- (3) The order may specify the following (and only the following) as the person or persons to whom or for whose benefit funds are not to be made available—
 - (a) the person or persons reasonably believed by the Treasury to have taken or to be likely to take the action referred to in section 4;
 - (b) any person the Treasury reasonably believe has provided or is likely to provide assistance (directly or indirectly) to that person or any of those persons.
- (4) A person may be specified under subsection (3) by—
 - (a) being named in the order, or
 - (b) falling within a description of persons set out in the order.
- (5) The description must be such that a reasonable person would know whether he fell within it.

Changes to legislation: *There are currently no known outstanding effects for the Anti-terrorism, Crime and Security Act 2001, Section 5. (See end of Document for details)*

(6) Funds are financial assets and economic benefits of any kind.

Changes to legislation:

There are currently no known outstanding effects for the Anti-terrorism, Crime and Security Act 2001, Section 5.